(Rev. 11/16) Judgment in a Criminal Case

U.S. DISTRICT COURT

# UNITED STATES DISTRICT COURT

2017 FEB -3 P 1: 34

JA.
Count
5
ne
ge of name, If ordered to

DEFENDANT: CASE NUMBER: Rodney Stephens 1:16CR00023-2

## **IMPRISONMENT**

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of: 21 months.

⊠	It is prog be c	court makes the following recommendations to the Bureau of Prisons: recommended that the defendant be evaluated by Bureau of Prisons officials to establish his participation in an appropriate gram of substance abuse treatment and counseling during his term of incarceration. It is also recommended that the defendant designated to a Bureau of Prisons facility near his family in Fort Lauderdale, Florida, subject to capacity, or any regulation ch would affect such a designation.		
$\boxtimes$	The	defendant is remanded to the custody of the United States Marshal.		
	☐ The defendant shall surrender to the United States Marshal for this district:			
		at a.m p.m. on		
		as notified by the United States Marshal.		
	The	defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:		
		before 2 p.m. on		
		as notified by the United States Marshal.		
		as notified by the Probation or Pretrial Services Office.		
		RETURN		
have	execute	ed this judgment as follows:		
	Defer	ndant delivered onto		
at		, with a certified copy of this judgment.		
		UNITED STATES MARSHAL		
		By DEPUTY UNITED STATES MARSHAL		

Case 1:16-cr-00023-JRH-BKE Document 181 Filed 02/03/17 Page 3 of 7 (Rev. 11/16) Judgment in a Criminal Case Judgment — Page 3 of 7

GAS 245B DC Custody TSR

DEFENDANT: CASE NUMBER: Rodney Stephens 1:16CR00023-2

## SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of: 5 years.

#### MANDATORY CONDITIONS

1.	You must not commit another federal, state, or local crime.
2. 3.	You must not unlawfully possess a controlled substance. You must refrain from any unlawful use of a controlled substance. You must submit to 1 drug test within 15 days of release from imprisonment and at least 2 periodic drug tests thereafter, as determined by the court.
	☐ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. (Check, if applicable.)
4.	You must cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
5.	☐ You must comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, or was convicted of a qualifying offense. (Check, if applicable.)
6.	☐ You must participate in an approved program for domestic violence. (Check, if applicable.)

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

DEFENDANT: CASE NUMBER: Rodney Stephens 1:16CR00023-2

#### STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

- 1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
- 2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
- 3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
- 4. You must answer truthfully the questions asked by your probation officer.
- 5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
- 7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must now knowingly communicate or interact with that person without first getting the permission of the probation officer.
- 9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
- 10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e. anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as a nunchakus or tasers).
- 11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting permission from the court.
- 12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified that person about the risk.
- 13. You must follow the instructions of the probation officer related to the conditions of supervision.

### U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provide me with a written co	opy of this
judgment containing these conditions. For further information regarding these conditions, see Overview of Probation and	Supervised
Release Conditions, available at: www.uscourts.gov.	

Defendant's Signature		Date	
-----------------------	--	------	--

DEFENDANT: CASE NUMBER: Rodney Stephens 1:16CR00023-2

#### SPECIAL CONDITIONS OF SUPERVISION

- 1. You must participate in a substance abuse treatment program and follow the rules and regulations of that program. The probation officer will supervise your participation in the program. You must pay the costs of treatment in an amount to be determined by the probation officer, based on your ability to pay or availability of third-party payment.
- 2. You must submit to substance abuse testing to determine if you have used a prohibited substance. You must not attempt to obstruct or tamper with the testing methods.
- 3. You must provide the probation officer with access to any requested financial information and authorize the release of any financial information. The probation office may share financial information with the U.S. Attorney's Office.
- 4. You shall not maintain more than one financial institution account or be a signor on a financial institution account without the prior approval of the probation officer.
- 5. You must inform any employer or prospective employer of your current conviction and supervision status.
- 6. You must not enter into any self-employment while under supervision without prior approval of the probation officer.
- 7. You must not be employed in any fiduciary capacity or any position allowing access to credit or personal information of others unless the probation officer approves such employment.
- 8. You must participate in an educational services program and follow the rules and regulations of that program. Such programs may include high school equivalency preparation.
- 9. You must submit your person, property, house, residence, vehicle, papers, computers (as defined in 18 U.S.C. § 1030(e)(1)), other electronic communications or data storage devices or media, or office, to a search conducted by a United States probation officer. Failure to submit to a search may be grounds for revocation of release. You must warn any other occupants that the premises may be subject to searches pursuant to this condition. The probation officer may conduct a search under this condition only when reasonable suspicion exists that you have violated a condition of supervision and that the areas to be searched contain evidence of this violation. Any search must be conducted at a reasonable time and in a reasonable manner.
- 10. A curfew is imposed as a special condition of supervised release. You must comply with the conditions of a curfew from 10:00 p.m. until 6:00 a.m. for the period of supervision. During this time, you will remain at your place of residence at all times and shall not leave except when such leave is approved in advance by the probation officer.

Case 1:16-cr-00023-JRH-BKE Document 181 Filed 02/03/17 Page 6 of 7 (Rev. 11/16) Judgment in a Criminal Case Judgment — Page 6 of 7

GAS 245B DC Custody TSR

DEFENDANT: CASE NUMBER:

Rodney Stephens 1:16CR00023-2

or after September 13, 1994, but before April 23, 1996.

## **CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

тот	ALS	Assessment \$100	JVTA Assessment * N/A	<u>Fine</u> N/A	•	\$ 975		
	The determination of restitution is deferred until will be entered after such determination.				. An Amended Judgment in a Criminal Case (AO 245C)			
$\boxtimes$	The de	efendant must m	ake restitution (including com	nunity restitutio	n) to the following payees	in the amount listed below.		
	otherv	vise in the prior	es a partial payment, each pity order or percentage paymefore the United States is paid	ent column belo	ive an approximately property. However, pursuant to	oportioned payment, unless specifie o 18 U.S.C. § 3664(i), all nonfeder	:d	
Name	of Pay	<u>yee</u>	Total Loss**	<u>R</u>	estitution Ordered	<b>Priority or Percentage</b>		
SRP I	Financia	al			\$975	1		
тот	A I S				<b>\$</b> 975	1		
		ution amount or	dered pursuant to plea agreeme	ent \$				
	The d	efendant must pa	ay interest on restitution and a	fine of more that to 18 U.S.C. §	n \$2,500, unless the restitu 3612(f). All of the paymer	ntion or fine is paid in full before the nt options on Sheet 6 may be subject		
	The c	ourt determined	that the defendant does not ha	ve the ability to	pay interest and it is ordere	ed that:		
	□ tl	he interest requir	ement is waived for the	fine 🗆	restitution.			
	□ ti	he interest requir	ement for the	☐ restitutio	n is modified as follows:			
* Jus ** Fi	tice for	Victims of traff for the total am	icking Act of 2015, Pub. L. No ount of losses are required und	o. 114-22. der Chapters 109	A, 110, 110A, and 113A	of Title 18 for offenses committed or	n	

(Rev. 11/16) Judgment in a Criminal Case

DEFENDANT: CASE NUMBER: Rodney Stephens 1:16CR00023-2

## **SCHEDULE OF PAYMENTS**

Hav	ing a	assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:			
A	$\boxtimes$	Lump sum payment of \$ 100 due immediately, balance due			
		□ not later than , or □ in accordance □ C, □ D, □ E, or □ F below; or			
В		Payment to begin immediately (may be combined with C, D, or F below); or			
C		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or			
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or			
E	Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or				
F	$\boxtimes$	Special instructions regarding the payment of criminal monetary penalties:			
		While in the custody of the Bureau of Prisons, the defendant shall make payments of either quarterly installments of a minimum of \$25 if working non-UNICOR or a minimum of 50 percent of monthly earnings if working UNICOR. Upon release from imprisonment and while on supervised release, the defendant shall make minimum monthly payments of \$50 over a period of 20 months. Payments are to be made payable to the Clerk, United States District Court, for disbursement to the victims.			
duri	ng ii	the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial sibility Program, are made to the clerk of the court.			
The	defe	endant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.			
☒	D	oint and Several Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.			
	M R D Jo	Melissa Salgato, Docket Number 1:16CR00023-5, Total Amount \$975, Joint and Several Amount \$975 Michael Ottey, Docket Number 1:16CR00023-1, Total Amount \$975, Joint and Several Amount \$975 Rodney Stephens, Docket Number 1:16CR00023-2, Total Amount \$975, Joint and Several Amount \$975 Dorzdowski Chance, Docket Number 1:16CR00023-3, Total Amount \$ To be determined, Joint and Several Amount \$975 Derome Shaw, Docket Number 1:16CR00023-4, Total Amount \$975, Joint and Several Amount \$975 Ustina Rivera, Docket Number 1:16CR00023-6, Total Amount \$975, Joint and Several Amount \$975			
	Т	The defendant shall pay the cost of prosecution.			
	т	The defendant shall pay the following court cost(s):			
$\boxtimes$	T T	The defendant shall forfeit the defendant's interest in the following property to the United States:  The Court's Order of Forfeiture entered on this date is incorporated into this judgement by specific reference.			